



Legislative Research Council

SouthDakota

AGENDA EXECUTIVE BOARD

Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member

2014 Interim — Fourth Meeting

Room 413 — State Capitol, Pierre, SD

Monday, September 8, 2014

Subcommittee Meeting

8:00 a.m. LCR 2 Budget – Peters, Chair; Carson, Lucas, Latterell, Tyler
Teleconference FY16 Budgets for LRC and Legislative Audit

Tuesday, September 9, 2014

Subcommittee Meetings

8:00 a.m. 412 Investment Council – Maher, Chair; Brown, Gosch, Hawley, Westra
◦ Performance Report and Budget Request
9:00 a.m. LCR 2 Legislative Interns – Westra, Chair; Latterell, Olson, Soholt, Tyler
◦ 2015 Session Preparations
9:30 a.m. 499 Computer Technology – Lucas, Chair; Heineman, Latterell, Soholt, Tieszen
◦ 2015 Session Preparations

Full Executive Board

10:00 a.m. 413 Call to order, Determination of quorum
Approval of minutes of June 2-3, 2014
Approval of the agenda

10:10 a.m. South Dakota State Investment Council Update
◦ Performance Report
◦ FY2016 Budget Request
Jon M. Hunter, Chair, Investment Council
Matt Clark, State Investment Officer

11:00 a.m. Chambers Upgrade Project Status
Lou Adamson, LRC

11:10 a.m. Out-of-State Travel Policy Review

11:30 a.m. Interim Committee Updates

11:45 a.m. Working Lunch

12:00 p.m. New Legislator Orientation

12:30 p.m. Management Reports

1:00 p.m. Subcommittee Reports
◦ Budget – Representative Carson
◦ Legislative Interns – Representative Westra
◦ Computer Technology – Senator Lucas

2:00 p.m. Set Future Meeting Dates

2:15 p.m. Executive Session

3:15 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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